

COMBINED DECLARATION AND POWER OF ATTORNEY**DECLARATION**

My residence, post office address, and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor of the subject matter, which is claimed and for which a patent is sought on the invention entitled **METHOD FOR PROLONGING THE LIFE OF LITHIUM ION BATTERIES**, the specification of which is attached hereto. I have reviewed and understand the contents of the specification, including the claims.

I acknowledge my duty to disclose information, which is material to patentability as defined in 37 C.F.R. §1.56(a).

POWER OF ATTORNEY

I appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office in connection with this application:

John R. Rafter	Reg. No. 28,533	Thomas W. Hennen	Reg. No. 27,798
Harry B. Field	Reg. No. 27,880	Charles T. Silberberg	Reg. No. 26,584
Terje Gudmestad	Reg. No. 32,232	William C. Anderson	Reg. No. 28,147
Henry G. Kohlmann	Reg. No. 26,672	Carmen Santa Maria	Reg. No. 33,453
Brian T. Saltzahn	Reg. No. 46,401	Kurt L. Ehresman	Reg. No. 50,758
Jonathan P. Miller	Reg. No. 48,483	K. Scott O'Brian	Reg. No. 42,946
Kenneth W. Jarrell	Reg. No. 52,484		

SEND CORRESPONDENCE TO:

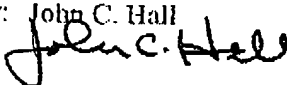
Carmen Santa Maria
McNees Wallace & Nurick LLC
100 Pine Street
P.O. Box 1166
Harrisburg, PA 17108-1166

DIRECT TELEPHONE CALLS TO:

Carmen Santa Maria
(717) 237-5226

All statements I made of my own knowledge are true. All statements I made on information and belief I believe to be true. I made these statements with knowledge that whoever, in any matter within the jurisdiction of the Patent and Trademark Office, knowingly

and willingly falsifies, conceals, or covers up a material fact by any trick, scheme, or device, or any false writing or document with knowledge that the writing, document, statement, or representation contains any false, fictitious, or fraudulent statement or entry, shall be subject to the penalties set forth under Section 1001 of Title 18 of the United States Code. I made these statements knowing that making false statements in violation of Section 1001 of Title 18 of the United State Code may jeopardize the validity of the application or document, or the validity or enforceability of any patent, trademark registration, or certification resulting from these false statements.

Full Name of First Inventor: John C. Hall
Inventor's Signature: 
Date:
Citizenship: USA
Residence Address: 5738 Sunmist Drive
Rancho Palos Verdes, CA 90275
Post Office Address: